

**CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 22, 23, 2010**

Monday, November 22, 2010

9:06:14 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Sally Taylor.

9:07:21 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda as follows:

- Approval of Minutes
- Vouchers as submitted and listed
- Payroll changes:
 - a) Maria Agnew, Sheriff, Longevity Increase
 - b) Ed Grant, Public Works, Length of Service Increase
 - c) Steven West, Public Works, Temporary New Hire

9:08:38 AM Board Discussion

1. Elected Officials, schedule Swearing In Ceremony for Dec 28 at 8 AM
2. Canvassing Board and Election results
3. Comp Plan Amendments, schedule a hearing date
4. RiverCom charges for City of Chelan
5. Collective Bargaining Agreements, State to renegotiate with Unions
6. Tri Commission Meeting at PUD last week
7. LINK Board Meeting, Budget update

9:38:25 AM Deputy Prosecuting Attorney Susan Hinkle

Discussion

1. Tillicum Riders Lease Agreement for Fairgrounds Arena. Request to add other functions by lessee.

10:02:14 AM Farm Worker Housing Camp Manager Donn Ethrington

Discussion

1. End of Season Update on facilities and budget

10:12:54 AM County Administrator Cathy Mulhall

Discussion

1. Juvenile Administrator Phil Jans present to discuss restraints on juvenile offenders
2. Possible Agreement with Okanogan County for Juvenile Detention services
3. FCC Radio License Renewal, hold over for Maintenance agenda tomorrow

10:31:10 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action items as follows:

1. Approve \$1000 request from Leavenworth Golf Course from Hotel Motel Tax Funds
20101122B4-2
2. Approve **Resolution #2010-105**, Fire District #1 Annexation#10-005

10:35:49 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a five minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

10:40:02 AM Extend Executive Session 15 minutes.

10:54:22 AM Move back to regular session.

Board Discussion

1. Salary Schedule for Sheriff's employees
2. Tillicum Riders Lease for Arena, Commissioner Goehner to discuss further with Prosecuting Attorney

11:03:41 AM Natural Resources Director Mike Kaputa

Discussion

1. Upper Columbia Salmon Recovery Science Conference. Efficiency of Design and Planning stages needed for cost savings.
2. Shoreline Master Program, Director meeting with Cities for draft approval
3. In-Lieu Fee Mitigation Program, State funding may be available for program
4. Department of Ecology rule making orders

11:34:21 AM Recess

1:02:58 PM Regional Justice Center Administrator Phil Stanley

Discussion

1. Douglas County Contract for Housing of Inmates, language still in review
2. Contract inmates from Federal Way will be arriving this week. Other contracts are still in negotiations. Profit/Loss ratio of adding contract prisoners needs to be addressed.
3. Control Room upgrade is next on schedule for the L&J Electrical project.
4. Security Issues in Annex for inmate workers

1:16:30 PM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a ten minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

1:25:37 PM **Move** back to regular session.

Discussion

1. Jail Staff Labor Negotiations

1:27:26 PM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute executive session Pursuant to 42.30.140(4) regarding collective bargaining.

1:37:21 PM **Move** back to regular session.

Discussion

1. 2011 Regional Jail Budget, need to establish a capital reserve for future needs.

1:51:57 PM **Annual Performance Evaluation, Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g) to evaluate the performance of a public employee.

2:20:05 PM **Move** back to regular session.

2:25:29 PM **Recess**

Board recesses until Tuesday November 23, 2010 session.

Tuesday, November 23, 2010

9:03:25 AM **Tuesday Opening**

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall, and Clerk of the Board.

9:05:12 AM **Board Discussion**

1. Fencing on Kimber Road in Cashmere, Commissioner Goehner to discuss further with resident.

9:06:48 AM **Facilities Maintenance Supervisor Bill Jared**

Discussion

1. FCC Radio License Renewal
2. L&J Electrical and HVAC up grade, "Man Down" system now being installed
3. New Diesel Tank will need to be added to County Insurance Policy
4. Signage for County Campus, new directions to be placed on doors for the 316 Building and the County Administration Building.

9:20:23 AM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action item as follows:

1. Approve FCC Radio License Renewal for Maintenance Department 20101122A5-1

9:20:36 AM **Chairman** England excused to attend Elections Canvassing Board meeting.
Commissioner Walter appointed Chairman Pro Tem.

9:25:03 AM **Recess**

9:30:09 AM **Public Works Director Jolene Gosselin-Campbell and Staff**

9:30:29 AM **Public Hearing-Six Year and Annual Construction Programs**

Chairman Pro Tem Walter opens the public hearing. Director Gosselin-Campbell provides synopsis of six year transportation plan and the construction program for 2011. Annual Bridge report also discussed. No comments received from the public, hearing closed.

Filed-Bridge Report 20101122C8-1

10:04:29 AM **Action**

Upon motion by Commissioner Goehner and second by Chairman Pro Tem Walter, the Commission approves the action items as follows

1. Six Year Transportation Program and 2011 Annual Construction Program
20101122R1-1

10:04:40 AM **Discussion**

1. Resolution for Snowmobile Use of Certain Chelan County Roads
2. Resolution for Winter Road Closure of Oklahoma Gulch Road
3. Resolution for Temporary Road Closure of Mountain Home Road
4. Local Agency Standard Consultant Agreement with Shannon & Wilson, Inc.
5. Washington State Department of Ecology Construction Stormwater General Permit
6. Leavenworth Marathon planning meeting today
7. PUD Franchise Agreements now in draft form
8. Dave Wahl present to discuss approval for a secondary driveway access off Ridcrest Drive.

10:38:40 AM **Action**

Upon motion by Commissioner Goehner and second by Chairman Pro Tem Walter, the Commission approves the action items as follows

1. Approve **Resolution #2010-106** for Snowmobile Use of Certain Chelan County Roads
2. Approve **Resolution #2010-107** for Winter Road Closure of Oklahoma Gulch Road
3. Approve **Resolution #2010-108** for Temporary Road Closure of Mountain Home Road
4. Approve Local Agency Standard Consultant Agreement with Shannon & Wilson, Inc. for Engineering Services
20101122A5-2
5. Approve Construction Stormwater General Permit with Department of Ecology for Eagle Creek Road Project
20101122A5-3

10:40:40 AM **Deputy Prosecuting Attorney Lou Chernak**

Discussion regarding Eagle Creek Road condemnation procedure

(Commissioner England returns and assumes Chairmanship)

10:42:40 AM. **Community Development Director Jeff Wilson and Staff**

Discussion

1. Weekly Budget Status and Building Permit Activity
2. Building Permits with outstanding final inspections, Director will provide further information to the Commissioners.
3. Request for Donation of Annual Leave for Community Development Employee

11:03:44 AM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action item as follows:

1. Approve Request for Donation of Annual Leave for Maggie Boles 20101122B4-3

11:07:44 AM **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minute Executive Session with Prosecuting Attorneys Lou Chernak and Susan Hinkle, Pursuant to RCW 42.30.110(ii) potential litigation.

11:27 A.M. **Move** back to regular session. (*Recording Error, no sound files available*)
Action

11:30 A.M. **Supplemental Budget Hearing** (*Recording Error, no sound files available*)
Chairman England opens the public hearing; no one from the Public is present. Public Hearing is closed.

11:35:05 AM **Action** (*Sound recording begins again*)

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the action item as follows:

1. Approve **Resolution #2010-109** Supplemental Budget Appropriation for District Court, amount of \$12,777.00. Budget Hearing is continued until Nov. 29, at 10 A.M. for further review of the Sheriff's request for a \$25,000 supplemental budget appropriation.

11:37:44 AM **Ohme Gardens Manager Mike Short**

Discussion

1. Marketing Plan 20101122C8-2
2. Security Monitoring Agreement
3. Tree Maintenance, Arborist Report 20101122C8-3

12:04:08 PM **Action**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the action item as follows:

1. Approve Agreement with Genext for Security Monitoring of Ticket Office Building
20101122A5-4

12:10:49 PM **Adjourn**

Board adjourns until Monday November 29, 2010.

Weekly Vouchers Approved for Payment	20101122B4-1
Current Expense	\$66,377.77
Other Funds	<u>\$695,870.60</u>
Total All Funds	\$762,248.37

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SALLY TAYLOR, Clerk of the Board